

**BOARD OF FIRE COMMISSIONERS  
WALL FIRE DISTRICT NO.1  
WALL TOWNSHIP NEW JERSEY**

October 4, 2012

*The New Jersey open Public meetings law, N.J.S.A. 10:4-6 et seq., was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.*

*In accordance with the provisions of this Act, the Board of Fire Commissioners, Fire District No.1 of the Township of Wall, has caused notice of this meeting to be published by having the date, time, place and agenda to the extent known thereof posted as follows:*

- *Published in the Coast Star on April 12, 2012*
- *Published in the Asbury Park Press on April 6, 2012*
- *Filed written notice with the Township Clerk on April 4, 2012*
- *Posted written notice on the Official Bulletin Board at the Township Municipal Building on April 5, 2012.*

The October workshop meeting of Wall Fire District No.1 was called to order by President Bill Davenport at 7:00 p.m. with a salute to the flag and announcement of the emergency exits.

Roll Call – Commissioners Stelling, Miles, Davenport and Hendrickson listed as present. Commissioner Kniffin listed as absent.

There being no questions of the minutes of the September meeting, the minutes were approved as presented on a motion by Commissioner Davenport, second by Commissioner Miles. All members present voting Aye.

Correspondence – Third installment check from Township [\$90,523.75]  
Gear prices for the Bureau inspectors

Approval of Requisitions, Vouchers and Bills –

Chiefs Report – Chief Newberry reported progress and presented two policies for the Board to review.

Treasurers Report – Commissioner Miles reported that the balance in the Investors Checking Account was \$97,194.87.

House Report – Commissioner Hendrickson reported that the 71 firehouse will be cleaned for the election and the grass will be cut.

Equipment Report – Commissioner Davenport reported car 1-66 is in for new side moldings. All other equipment no problems.

Fire Bureau – Next meeting will be on November 6 at 7:00 p.m.

Legislation – None

Old Business

No change in the status of the Lake Como Shared Service Agreement. Commissioner AKapalko has expressed an interest in the building. The starting price will be \$250,000 and will negotiate

from there. The meeting with Greg is set for Oct. 9 at 2:00 p.m. The Commissioners and the Fire Company Executive Board will meet to discuss the renovation of the Commissioners room. The new cameras, software, and digital recorder have been installed. Printer still not working.

#### New Business

Bob Elliot CPA will now be doing the Commissioners annual audit and Budget. This was approved by the Board on a motion by Commissioner Miles and second by Commissioner Hendrickson. All members present voting Aye. The Board also approved to participate in the Wall PD auction. Items to include, but not limited to, contents of the Hwy 71 firehouse, 5" hose, all old chairs. *Commissioner Miles had to leave meeting at 7:30.* Jay Sendzik gave the Chief some information on what will be needed by the Board to establish the position of Dir. Of Fire Service. Director will oversee day to day operations. A suggested starting salary of \$30,000, will probably need a lap top, phone, and possibly a vehicle. The startup cost will be included in the 2013 Commissioners Annual Budget. Will have a better idea as to money available when budget is completed. Commissioners should have an ID card policy. Starting in 2013 all elected line officers and Commissioners will take an oath of office. These documents will be kept on file. The new NIFIRS program has been installed, there was no cost to the commissioner's. The cost of a CAD System, prices from Steve Nash, are \$1500 for the license fee, \$250 a year maintenance fee, and will need a Static IP address. Cost of IP Address not available.

Solicitors Report – None

Auditor's Report – Nothing to report

Miscellaneous – Nothing to report

Public Participation – None

Good of the Board – Nothing to report.

There being no further for the meeting the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Norman R. Stelling  
Secretary/Clerk